



# DELTA STEWARDSHIP COUNCIL

A California State Agency

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**Chair**  
Phil Isenberg

Date: June 17, 2013  
To: Delta Stewardship Council Members  
From: Christopher Knopp, Executive Officer  
Subject: Council Meeting on June 27, 2013

**Members**  
Frank C. Damrell, Jr.  
Randy Fiorini  
Gloria Gray  
Patrick Johnston  
Hank Nordhoff  
Don Nottoli

**Executive Officer**  
Christopher M. Knopp

The June 27, 2013 Council meeting will be held at the Holiday Inn Capitol Plaza, 300 J Street, Sacramento, CA 95814. The agenda and supporting materials for the meeting are attached. Some additional handouts may be provided at the meeting.

Our first item of business will be to go into a Closed Session to discuss pending litigation regarding the Delta Plan. This will be an important discussion, and I expect it will take about the first 90 minutes of the meeting.

When the Council reconvenes in open session, Delta Watermaster Craig Wilson will discuss his latest report to the Council and the State Water Resources Control Board. This report will deal with Gates and Barriers in the Delta. I've also asked him to discuss concerns regarding the unprecedented dry conditions in the Sacramento Valley and actions that might be required to conserve cold water in Shasta Reservoir to benefit fishery resources.

Given those dry conditions, we'll also hear from Paul Helliker, DWR Deputy Director, who will brief the Council on the status of runoff and snowmelt, reservoir storage, impacts on deliveries, current operations and any special steps DWR is taking to reduce impacts on water supplies or Delta ecosystem.

We'll also talk about next steps for the Delta Plan after revisiting the executive summary to make sure this version adequately incorporates comments received from Council Members at the May 16-17 meeting. We'll also talk about recent discussions with federal agencies regarding the Delta Plan Implementation Committee, selection of a Chair for the Implementation Committee, followed by a discussion of principles for identifying topics for Council oversight, as well as priority topics in 2013-14.

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*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, And enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

– CA Water Code §85054

Finally, Lead Scientist Dr. Peter Goodwin will discuss the draft Delta Science Plan and the schedule for moving from draft to final. And chair of the Delta independent Science Board Dr. Tracy Collier, who will discuss the Delta ISB's review of the Bay Delta Conservation Plan's (BDCP) Draft Environmental Impact Report and Statement (DEIR/S).

As always, time for public comment on this agenda item, as well as any item of relevance to the Council, will be available. If I can answer any questions or provide any information, please contact me at (916) 445-4500 or [chris.knopp@deltacouncil.ca.gov](mailto:chris.knopp@deltacouncil.ca.gov)